

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

05/8/24

Vision: To serve at risk youth by providing college prep educational services in a creative way.

PRELIMINARIES

Call to order: Mark Surratt 7pm

Attendance: Mark Surratt, Kevin Coffey, Jensi Lopez, T.J. Cole

Absent: Gary Losh

Welcome guests- none

I. CONSENT ITEM

1. Approval of March 13, 2024, minutes -Unanimous
2. Graduation senior trip funding increase of \$2,700 to the budget-unanimous
3. 24-25 Academic calendar- unanimous
4. 24-25 Staffing and evaluations- Unanimous
5. Purchase of school bus- up to \$45,000-unanimous
6. FY25 Budget25-02- Unanimous
7. Salary adjustments for 25/26- unanimous

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. The board discussed the third round of MAPP testing. The school is continuing to show improvement however it is hard to keep kids motivated to test. It is also hard for students at the top to show growth once they have reached a college level. Our goal is to show Academic Improvement and growth of at least 70%.
- B. T.J. discussed that school is working hard to implement the ELO grant and put in some new certificate programs. Israel and the team have put in a Barbering program and construction program. In addition, the automotive shed is close to being up and running. Sports Management is going well.
- C. Spring athletic season is almost over, and the Girls boasted a 16-person team. This was the largest in over 15 years and they did well at the regionals and have all members receive a ribbon between 3rd and 7th places.
 - D. Baseball also finished up their season going 0-5 but playing hard and having fun.
 - E. The curling team is playing really well and has made the playoffs and will fight to win it all.

F. Future budgets- with declining enrollment in the district the board discussed plans to work on fiscal plans that allow for any potential reductions in PPOR.

III. EXECUTIVE SESSION – NO session because no ITEMS were presented.

III. FUTURE AGENDA ITEMS FOR May meeting: Graduation!

III. Next Mtg May 22,2024 12pm

III. Adjourned at 8:04

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BOARD MEETING MINUTES

01/22/25

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Call to order:

Attendance: Gary Losh, Mark Surratt, Kevin Coffey, Jency Guzman, TJ Cole

Welcome guests- None

I. CONSENT ITEMS

1. Approval of November 6 minutes- unanimous approved

2. Medical leave for employee- unanimous approved

3. All Adjustments to General School budget 2024/2025 [25-1], Title 1, Fund 48, Fund 64-71, -
unanimously
approved.

4. Approval of putting up fence at the east end to prevent further burglaries. -unanimously
approved.

II. DISCUSSION ITEMS

A. The board discussed improving programming especially excited to improve; CEC program and
get them accredited

B. The board discussed the logistics for graduation and working with our graduation speaker.
Graduation:

Speakers & Trip; Senior trip. Board members Surratt and Cole will pick up the speaker and take the speaker to their accommodations and then to dinner and a tour of the school.

C. The board discussed the second round of testing will begin next week and fingers crossed that kids are

dialed in and try harder to make strides. MAPP testing and student engagement remain major priorities

III. FUTURE AGENDA ITEMS FOR March 12, 2025. Update on costa rica trip and senior trips.

IV. Next Mtg Wednesday March 12 , 7pm.

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BOARD MEETING MINUTES

05/12/25

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Call to order:

Attendance: Gary Losh, Mark Surratt, Kevin Coffey, Jency Guzman, Tj Cole

Welcome guests- None

I. CONSENT ITEMS

1. Approval of March minutes- unanimous approved
2. FY 26 Initial budget 26-01- Unanimous

3. Approval of Admin licensure fees -Unanimous
4. Approval of Senior College trips -Unanimous
5. Implementation of Barbering and Cosmetology Programs- Unanimous
6. Approval to purchase trailer classroom for Cosmetology/Barbering- Unanimous
7. Review of Admin evals approved- Unanimous
8. Salary adjustments and teacher contracts

II. DISCUSSION ITEMS

- A. The board discussed the continuing development and improvement of all of the schools CTE & CEC programs.
- B. During the summer staff will continue to work on accreditation
- C. The board discussed the logistics for graduation and working with our graduation speaker. Graduation: Speakers & Senior trip. Board members Surratt and Cole will pick up the speaker and take the speaker to their accommodations and then to dinner and a tour of the school.
- D. The spring athletics were successful with the boys winning the middle school basketball championship and the girls taking first in their league and second at the regional tournament.
- E. Admin and staff will also start preparing for the major COGNIA accreditation evaluation next spring

III. FUTURE AGENDA ITEMS FOR May 21, 2025. Graduation

- III. Next Mtg Wednesday May 21 , 12pm Graduation